

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, January 4, 2006, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**SALLY SNYDER, RN**  
Chair

**HUGH HEWITT**  
Vice Chair

**LOU CORREA**  
Commissioner

**JOYCE HANSON**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

ATTENDANCE: Commissioners Correa, Hanson, Harita, Hewitt, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Celeste Brady  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Celeste Brady

### **PRESENTATIONS:**

VISTA and AmeriCorp Presentation

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 3)

182345679 **APPROVED AS RECOMMENDED**

x

1. Adopt resolution authorizing Executive Director to execute amendment to agreement No. FCI-IP-02 with California Chapter 4, American Academy of Pediatrics to support the School Nurse Expansion Project  
*RESO: 06-001 C&FC*
2. Receive report and approve guidelines for Investment Oversight Committee, and direct staff to return at February meeting with proposed committee appointments
3. Receive Orange County Partnership's Strategic Plan for Motel Families

### **DISCUSSION ITEMS:** (Items 4 – 7)

4. Approve process and recommendations for Spring 2006 grant renewals and timeline for Request for Application (RFA) review process

761234589 **APPROVED AS RECOMMENDED**

x

5. Project Lean Start- Fitness and Nutrition Pilot Program at Boys and Girls Clubs:
  - a. Adopt resolution authorizing Executive Director or designee to execute agreements with eight designated Orange County Boys & Girls Clubs
  - b. Adopt resolution authorizing Executive Director or designee to execute an additional agreement with Boys & Girls Club of Buena Park for project coordination services
  - c. Adopt resolution authorizing Executive Director or designee to execute an agreement with the Lean Company

361245789 **APPROVED AS RECOMMENDED**

x

*RESOS: 06-002 – 004 C&FC*

6. Partnership with HomeAid Orange County -Adopt resolution authorizing Executive Director to enter into Funding Agreement No FCI-H2-03 with Casa Teresa for Infant Child Care Services

631245789 **APPROVED AS RECOMMENDED**

x

*RESO: 06-005 C&FC*

7. Authorize amendment to agreement with Stradling Yocca Carlson & Rauth for rate increase

761234589 **APPROVED AS AMENDED TO CORRECT INCREASED HOURLY BILLING RATE FOR SUPERVISING ATTORNEY(S) ON ATTACHMENT 2 TO READ \$258.50**

x

### **PUBLIC HEARING:** (NONE)

### **EXECUTIVE OFFICER REPORT:**

- A. Informational items

C.O. **RECEIVED**

- B. Receive report and authorize Executive Director to execute amendment to existing lease for Commission office space to extend lease term at reduced rate

481235679 **APPROVED AS RECOMMENDED**

x

## SUMMARY ACTION MINUTES

- C. School Readiness Program- Approve confirmation of prior funding actions and increase in maximum funding obligations for agreement SSR-C-02 with Fullerton School District and agreement SSR-1A-07 with Santa Ana School District and authorize Executive Director or designee to execute any related agreement amendments

481235679 **APPROVED AS RECOMMENDED**

x

- D. Receive report on State Budget and Legislative Update and provide policy direction to staff

C.O. **RECEIVED**

- E. Receive report on partnership efforts with Children First (Merage) Foundation

C.O. **RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:** None

**ADJOURNED:** 9:47 A.M.

\*\*\* KEY \*\*\*

### ***Left Margin Notes***

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

*(1st number = Moved by; 2nd number = Seconded by)*

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SALLY SNYDER, RN  
Chair

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JAMIE ROSS, Deputy  
Clerk of the Commission